

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
TYLER DIVISION

STATE OF TEXAS, *et al.*,

Plaintiffs,

v.

BLACKROCK, INC.,  
STATE STREET CORPORATION,  
THE VANGUARD GROUP, INC.,

Defendants.

CIVIL ACTION NO. 6:24-cv-00437-JDK

**APPENDIX IN SUPPORT OF DEFENDANT THE VANGUARD GROUP, INC.'S  
MEMORANDUM OF LAW IN FURTHER SUPPORT OF  
DEFENDANTS' JOINT MOTION TO DISMISS**

The Vanguard Group, Inc. respectfully submits the following appendix of exhibits supporting its memorandum in support of Defendants' joint motion to dismiss.

**INDEX OF EXHIBITS**

Exhibit No.	Description
1	2021 Securities Exchange Commission Form N-PX Report, Annual Report of Proxy Voting Record for Vanguard Total Stock Market Index Fund (excerpts)
2	2022 Securities Exchange Commission Form N-PX Report, Annual Report of Proxy Voting Record for Vanguard Total Stock Market Index Fund (excerpts)
3	2023 Securities Exchange Commission Form N-PX Report, Annual Report of Proxy Voting Record for Vanguard Total Stock Market Index Fund (excerpts)
4	<i>Vanguard</i> , THE NET ZERO ASSET MANAGEMENT INITIATIVE (Dec. 4, 2022) (cited in Amended Complaint ¶ 137 n.73)
5	<i>Investment Stewardship: 2021 Annual Report</i> , VANGUARD (JUNE 20, 2013) (cited in Amended Complaint ¶ 157 n.99) (excerpts)
6	Letter from F. William McNabb III, Vanguard's Chairman and CEO (Feb. 27, 2015) (cited in Amended Complaint ¶ 155 n.97)
7	<i>Vanguard Investment Stewardship Insights: Vanguard's expectations for companies with significant coal exposure</i> , VANGUARD (Dec. 2021) (cited in Amended Complaint ¶ 138 n.74)